MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON APRIL 30, 2013

- 13-04-30 1 The Board of Supervisors of Sioux County, Iowa, met on April 30, 2013, at 9:00 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma and Dennis Wright.
- **13-04-30 2** Minutes of the meeting held on April 23, 2013, were submitted and the Chairman declared them approved.
- 13-04-30 3 Coleman McAllister, Sioux County Attorney told the Board that he talked with legal counsel of ISAC about the 28-E Agreements that he is working on for the Mental Health Region. Most of the letters of request for regions have been returned to counties asking for revisions. Shane Walter stated that his office has been informed that they should consider the request approved and that confirmation should be received soon. McAllister informed the Board that services provided by the region will only apply to adults 18 or over. Funding for mental health care for juveniles is under state jurisdiction. Each region is expected to have overall management plans. The same services will be provided in each participating county. McAllister also advised the Board that the region should name legal counsel.

13-04-30 4 Shane Walter, Sioux County Community Services Director

- Shared a financial report with the Board. Currently the balance in the Mental Health Fund is adequate. State bills in the amount of \$660,000 are being held until regions are finalized. The Fund Balance after those State Bills are paid would be \$103,706.67.
- Told the Board that his office is appreciative of the assistance given to them by GIS Technician, Penny Vossler.

13-04-30 5 Doug Julius, Sioux County Engineer

- Motion by Degen and supported by Kleinwolterink to approve and sign contracts and contractors bonds between Sioux County and Kooiker Inc. for the following projects. Motion carried, unanimous in favor.
 - a. L-3-2010--73-84-CULV (Location: Floyd Township Sections 27/28)
 - b. L-1-2012--73-84-CULV (Location: Lynn Township Sections 7/18)
- Motion by Wright and supported by Bloemendaal to approve and sign contracts with L.A. Carlson Contracting for the following projects. Motion carried unanimous in favor.
 - a. L-2-2010--73-84-CULV (Location: N-3 Sioux Township)
 - b. L-8-2010--73-84-CULV (Location: 400th Street Near Hospers, IA)
 - c. L-6-2011--73-84-CULV (Location: Welcome Township Sections 12/13)
- Tabulation sheets for a bridge replacement project on Ibex Avenue NW of Orange City were distributed. There were 4 bidders on this project. Motion by

Kleinwolterink and supported by Degen to accept the low bid by Christensen Bros., Inc. of \$273,797.00. Julius stated that the project should take about 65 days and is scheduled to begin on July 8.

- Ongoing road work: blading, graveling, and constructing driveways.
- On May 21, 2013, at 10:00 a.m. two grading projects near Orange City will be let.

13-04-30 6 Arlan Nederhoff, Vice President of Business Affairs at Dordt College in Sioux Center met with the Board to request the County's support in allowing the college to borrow against the County's funding capacity. Nederhoff stated that because of the low interest market Dordt would like to refinance bonds that were issued in 2009. Approximately \$11,000,000 is outstanding. The City of Sioux Center will allow the college to use 4 million dollars of their bonding capacity, and the remaining 7 million dollars is being requested from the County. This is a bank qualified issue. Dan Zommermand, from Northland Securities was present for this discussion. There will be no financial impact to the County if this request is granted. Motion by Bloemendaal and supported by Wright to allow Dordt College to use the County's funding capacity to borrow money to refinance existing bonds. Motion carried, unanimous in favor.

13-04-30 7 COMMITTEE REPORTS:

- Wright Attended a Consortium meeting on Friday. The group informally agreed to continue meeting after regions are formed.
- **Kleinwolterink** Attended a Cherokee Mental Health informational meeting.

13-04-30 8 Claims as submitted by the Auditor were approved for payment.

13-04-30 9 The meeting was adjourned at 10:05 a.m. The next meeting will be held on May 14, 2013, beginning at 9:00 a.m.

ATTEST:		Mark Sybesma, Chairman Sioux County Board of Supervisors
	Lois Huitink Sioux County Auditor	_